

**PROPOSED AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – APRIL 2, 2008 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. MATTERS FROM THE MAYOR.**
 - A. Sales Tax Discussion.
 - B. Town's Local Shopping Policy.
 - C. Yellow Page Mailer on Local Businesses.
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 6. MATTERS FROM THE ATTORNEY.**
 - D. Review of the COLTPAC Cooperative Agreement.
 - E. BLM Lease on Section 34.
- 7. PUBLIC SAFETY.**
 - F. Captain Pete Kassestas, New Mexico State Police.
 - G. P.E.R.A. Resolution No. 2008-25.
 - H. Chief Welch will update on the following:
 - Schedule for hiring officers and hiring panel.
 - Standard Operating Procedures (SOP) copy to provided by April 11, 2008.
 - Dispatch Status.
 - Police Insurance Costs
- 8. ROADS AND COMMUNITY DEVELOPMENT REPORT.**
 - I. Dust Abatement Program.
 - J. Schedule Road Maintenance Plan.
 - K. Paving Plan Options.
 - L. Sewer Schedule.
- 9. PARKS AND RECREATION REPORT.**
 - M. Basketball Court Grant Approval. (Hand-Out)
 - N. Section 32 Access Plan. (Hand-Out)
- 10. PUBLIC COMMENTS. (Limit to 2 minutes per person).**

If you plan to testify under Public Hearings, please do not sign-up for the same topic. Public Comments are for items not on the Agenda.
- 11. APPROVAL OF PREVIOUS MINUTES.**
 - O. Regular Council Meeting Minutes of March 12, 2008.
 - P. Regular Council Meeting Minutes of March 19, 2008.
 - Q. Planning & Zoning Commission Meeting Minutes of March 17, 2008.

12. **MEMORANDUM OF UNDERSTANDING – TOWN OF EDGEWOOD/WILDLIFE WEST.**
 - R. Bluegrass Music Festival.
 - S. Annual Windfestival and Green Energy Fair.
 - T. Route 66, Run, Rally Rock Event.
13. **FINANCE AND ADMINISTRATION.**
 - U. Approval of expenses for Higher Education Exploration Fair.
14. **RESOLUTIONS.**
 - V. Budget Resolution No. 2008-20 Chamber of Commerce Advertising Contract.
 - W. Budget Resolution No. 2008-21 Wastewater Treatment Collection Line Easements & Agreements with the Bassett Trust.
 - X. Resolution No. 2008-22 NMED Grant Agreement SAP 07-6067 GF
 - Y. Resolution No. 2008-23 Annexation Fees.
 - Z. Resolution No. 2008-24 Open Meetings Act.
 - AA. Resolution No. 2007-20 Rescind Naming of Highway 344 and Edgewood 7.
15. **PROCLAMATION.**
 - BB. The American Parkinson Disease Association, Inc.
16. **ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**
 - CC. Regular Council Meeting – April 16, 2008 @ 6:30 P.M.
 - DD. Budget Preparation Workshop – April 23, 2008 @ 6:30 P.M.
 - Council Priorities , Revenues, Roads & Projects.
 - EE. Budget Preparation Workshop – April 30, 2008 @ 6:30 P.M.
 - Police, Parks & Recreation
 - FF. Budget Preparation Workshop – May 14, 2008 @ 6:30 P.M.
 - Animal Control, I.C.I.P., Other Departments.
 - GG. Budget Preparation Workshop – May 20, 2008 @ 6:30 P.M.
 - Finish
17. **CONFERENCE-SEMINAR ATTENDANCE APPROVAL.**
 - HH. USTI, User Forum – Dallas, Texas
18. **CLOSED SESSION.**

As per motion and roll call, pursuant to NMSA 1978, 10-15-1 (H)(2), the following matter will be discussed in Closed Session.

 1. Limited Personnel Matters.
19. **APPROVAL OF COMMITTEES, BOARDS and SUB-COMMITTEES.**
20. **ADJOURN.**